



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

**MICHIGAN CRAFT BEVERAGE COUNCIL
AGENDA**

October 9, 2019 – 1:00-4:00 p.m.

Camille's Prime Restaurant - 506 West Broadway Street, Mt Pleasant, Michigan, 48858

- 1:00 pm Welcome – Peter Anastor, Chair
- *Adoption of Agenda
- 1:05 pm *Approve Minutes of July 10, 2019 meeting
- 1:10 pm Council Member Comments, Introductions and Updates
 *Acknowledgement of past Council members
- 1:15 pm ** Public comment (on agenda items only)
- 1:20 pm FY19 Budget Update
- 1:30 pm Research Committee Report
 *Discussion on Industry and Framework Research Grant proposals
 *Committee appointment and new Chair appointment
- 2:15 pm Promotion Committee Report
 Website and social media update
 FY20 Plan and budget recommendation
 *Committee appointment and new Chair appointment
- 2:40 pm Staff Reports – Jenelle Jagmin
 MLCC Commission
 MSU Distilling Program
 FY19 Annual Report and FY20 Annual Plan
 *Approval of FY20 Council meeting dates and structure
 January 22, April 15, July 22, October 7
- 3:00 pm *FY20 Budget Discussion & Approval
- 3:45 pm New Business/Council Priorities
- 3:55 pm ** Public Comment
- 4:00 pm *Adjourn

* denotes action items

** Individuals wishing to address the Council will be requested to limit their remarks to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Council will not necessarily respond to the public comment.